



GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX
Executive Director

State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chair has scheduled the following meeting:

DATE: Tuesday, August 21, 2018

TIME: 9:00 a.m.

LOCATION: 350 North State Street

ROOM: Capitol, Room 450

COMMITTEE MEMBERS

Phil Dean, Chair

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

STAFF

Miranda Jones, Financial Operations Specialist

AGENDA

1. Committee Business
 - a. Approval of minutes
 - b. Other
2. Paying for Water – User Fees, Impact Fees, and Taxes
 - a. GOMB
 - b. Utah Taxpayers Association
 - c. Libertas Institute
 - d. Prepare 60
3. Institutional Water Use
 - a. Utah League of Cities and Towns
 - b. Utah Association of Counties
 - c. Utah School Boards and Superintendents Associations
 - d. University of Utah
 - e. Dixie State University
 - f. Church of Jesus Christ of Latter-day Saints
 - g. Intermountain Healthcare
 - h. Other
 - i. Discussion / Public Comment
4. Other items/adjourn